JUL 2 7 2005

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

Michael N. Milby, Clerk of Court

PAMELA M. TITTLE, on behalf of	§	
herself and a class of persons	§	
similarly situated, et al.,	§	
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Plaintiffs,	8	
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ENDON COPP on Oregon	§ §	
ENRON CORP., an Oregon	8	
Corporation, et al.,	§	
	§ §	
Defendants.	Ş	
ASSOCIATED ELECTRIC & GAS	§	Civil Action No. H-01-3913
INSURANCE SERVICES LIMITED,	Š	(Consolidated)
and FEDERAL INSURANCE COMPANY	න හා හා හා හා හා හා හා හා හා	, ,
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Interpleader Plaintiffs,	8	
interpleader Frantities,	2	
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V.	8	
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ENRON CORP., an Oregon	Ş	
Corporation, et al.,	§	
Interpleader Defendants.	§	

ORDER GRANTING APPELLANT KENNETH L. LAY'S UNOPPOSED MOTION FOR LEAVE TO FILE SECOND AMENDED CONSOLIDATED APPELLANT/APPELLEE DESIGNATION OF RECORD ON APPEAL

On this date, the Court considered Appellant Kenneth L. Lay's Unopposed Motion for Leave to File Second Amended Consolidated Appellant/Appellee Designation of Record on Appeal ("Motion for Leave"). Having considered the Motion for Leave, the Court is of the opinion that the Motion should be GRANTED.

It is therefore ORDERED that the Motion for Leave is GRANTED.

It is further ORDERED that the Second Amended Consolidated Appellant/Appellee Designation of Record on Appeal, attached as Exhibit A to the Motion for Leave, is deemed filed as of the date of this order.

It is further ORDERED that Lay is permitted to file a copy of the four additional documents referenced in his Motion for Leave (Docket #797, #818, #817, and #823) in supplement to the Joint Filing of Documents for Records in Appeals filed by The Northern Trust Company and Kenneth Lay and Jeffrey Skilling.

Signed this <u>a7</u> day of <u>year</u>, 2005.

MELINDA HARMON

UNITED STATES DISTRICT JUDGE